### WIRELESS COMMUNICATION FACILITIES POLICY STAKEHOLDERS REVIEW COMMITTEE

Joe LaCava, Chair AGENDA FOR

Wednesday, September 8, 2010, 8:00 – 10:00 A.M. Meeting #13

# TRAINING ROOM (4<sup>th</sup> FLOOR), CITY OPERATIONS BUILDING

## 1222 FIRST AVENUE, SAN DIEGO, CALIFORNIA

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#### CALL TO ORDER

APPROVAL OF MINUTES

NON-AGENDA PUBLIC COMMENT

**COMMITTEE COMMENT** 

**INFORMATION ITEMS - None** 

#### **ACTION ITEMS**

- ITEM 1 Proposed creation of §126.01xx Extension of Time of a Conditional Use Permit for a Wireless Communication Facility. *Consideration of the attached as the recommendation of the SRC*.
- ITEM 2 Proposed Amendments to §141.0420 Wireless Communication Facilities. Consideration of the attached as the recommendation of the SRC.
- ITEM 3 Recommendations of the Committee *Consideration of the attached as the recommendation of the SRC*.

Next Meeting: Wednesday, September 22, 2010, if necessary.

**Meeting Schedule**: The Committee holds its regular meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month, from 8:00 A.M. to 10:00 A.M. in the Training Room (4<sup>th</sup> Floor), City Operations Building, 1222 First Avenue, San Diego, California.

**Public Comment on Matters Not on the Agenda**: Members of the public may address the Committee on any matter not listed on the Agenda at the beginning of the meeting during Non-Agenda Public Comment. To address the committee, one must complete a speaker form and deliver it to the Committee staff. However, California's open meeting laws do not permit the Committee to discuss or take action at the meeting on comments made during Non-Agenda Public Comment. At its discretion, the Committee may refer such comments to staff.

**Public Comment on an Agenda Item**: Members of the public may address the Committee on any item listed on the Agenda. To address the Committee, one must complete a speaker form and deliver it to the Committee staff before the Committee hears the Agenda item. Each person submitting a speaker form will be called at the time the item is heard.

**Time Limitation on Public Comment**: Public comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Access for Persons with Disabilities: The information contained in this Agenda is available in alternative formats. To request an Agenda in Braille, large print, cassette, or to request a sign language or oral interpreter for the meeting, call the Committee staff at least five (5) working days prior to the meeting at (619) 446-5008.